

**Raisin-South Nation
Source Protection Committee Meeting**

Meeting **No. 41**
Date: **Thursday the 25th of October 2012**
Time: **10:00 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Don Munro	General Public
Tom Van Dusen	General Public
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Wendy Lavender	Ministry of Environment Liaison

Regrets:	Norm Levac	City of Cornwall
	Jacqueline Pemberton	Clean Water Committee
	Henry Lickers	Mohawk Council of Akwesasne
	Robert Craftchick	Algonquins of Ontario

Guests:	Doug Thompson	SNC Board Director
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Staff:	Dennis O'Grady	South Nation General Manager
	Richard Pilon	Project Manager
	Phil Barnes	Water Resources Engineer
	Jennifer Boyer	Senior Planner
	Alison McDonald	Environmental Planning Technician
	Ronda Boutz	Water Quality Coordinator
	Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 10:10 a.m. Wendy Lavender confirmed that the Raisin-South Nation Plan was currently under review and indicated that it was an excellent example plan of which we should all be very proud.

2. Declaration of Conflict of Interest:
 - No conflict of interest was identified.
3. Approval of Agenda:
 - Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee. Item a) (i) was added to afford the opportunity for Lawrence Levere to present to members.

MOTION # 22/12

MOVED BY: Peggy Taylor

SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 25th of October 2012 as amended.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (24th of May 2012):

MOTION # 23/12

MOVED BY: Ray Beauregard

SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 24th of May 2012 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - None was identified.
6. New Business:
 - a) Project Management Update:
 - Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.
 - It was noted that approval of the source protection plans was on a timeline at the discretion of MOE.

MOTION # 24/12

MOVED BY: Peggy Taylor

SECONDED BY: Chris McDonell

That the Raisin-South Nation Source Protection Committee receives and files the Project Management Update report as presented.

CARRIED.

Additional Item a) (i) Presentation by Lawrence Levere:

- Lawrence Levere presented information on his recent watershed tour that included Walkerton Ontario.
- It was noted that a fitting memorial has been erected at the location of the contaminated well.
- It was also noted that a “state of the art” training facility has been established for all water treatment staff.
- It was further noted that these actions not only validate the work we are doing but they will also ensure that there is no reoccurrence of such a tragedy.

b) Source Protection Planning Update:

- Jennifer Boyer and Alison McDonald presented information to the Raisin-South Nation Source Protection Committee to provide an update on the source protection planning process.
- It was noted that MOE has taken the lead on creating a Municipal Guide to assist municipalities in understating their roles & responsibilities.
- It was also noted that Conservation Ontario has taken the lead on creating a Municipal Implementation Resource Guide to better equip conservation authority staff to assist member municipalities with implementation.

MOTION # 25/12

MOVED BY: Mary McCuaig
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the Source Protection Planning Update report as presented.

CARRIED.

c) Stewardship Program Update:

- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the projects under the Ontario Drinking Water Stewardship Program.
- It was noted that the working group is currently creating a business case for funding to continue for the Stewardship Program.

MOTION # 26/12

MOVED BY: Peggy Taylor
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee receives and files the Stewardship Program Update as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

To Be Determined.

9. Correspondence:


10. Notice of Future Motions:

- o No notices of future motions were identified.

11. Adjournment.

The meeting was adjourned at 11:50 a.m.

Recorded by: Brenda Lee Haskins



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Brenda Lee Haskins
SPC Administration Coordinator
Raisin-South Nation Source Protection Region